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7 KATHERINE SCOTT, et a	al.,
8 Plaintiffs,	
9 v.	
10 AT&T INC., et al.,	
11 Defendants.	
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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No. <u>19-cv-04063-SK</u>

ORDER REGARDING DISCOVERY DISPUTE

Regarding Docket No. 94

The parties filed a joint discovery letter brief to address their dispute regarding the scope of
Plaintiffs' Katherine Scott, Carolyn Jewel, and George Pontis ("Plaintiffs") jurisdictional
discovery. Defendants AT&T Services, Inc. and AT&T Mobility, LLC ("Defendants") agreed to
allow Plaintiffs to take jurisdictional discovery only, but they now disagree about the scope of
jurisdictional discovery. The Court GRANTS IN PART and DENIES IN PART Plaintiffs'
request for jurisdictional discovery.
Plaintiffs, customers of Defendants' wireless services, bring this putative class action suit
for Defendants' actions in selling Plaintiffs' "location data" or "geolocation information" to data
aggregators and other third parties without Plaintiffs' consent and for misrepresenting the manner
in which Defendants would treat Plaintiffs' data. (Dkt. No. 1.) Plaintiffs allege:

AT&T works with location data aggregator companies which
specialize in the commercial sale of location data for widespread
purposes. AT&T uses these aggregators . . . to manage the sale of its
data to thousands of entities – including bail bondsmen, bounty
hunters, and prison officials – who routinely access and use the data
without customer knowledge or consent, and without any emergency
911 basis.

27 (Dkt. No. 1, ¶ 4.) Plaintiffs also name as defendants other companies to which Defendants sold this data. (Dkt. No. 1, ¶ 19.) Plaintiffs bring six claims against Defendants: (1) violations of the Communications Act, 47 U.S.C. § 201 *et seq.*, (2) violation of California's Unfair competition Law, Cal.Bus.&Prof. Code § 17200 *et seq.*, (3) intrusion upon seclusion, (4) violation of California's Constitutional right to privacy, (5) negligence, and (6) violation of California's Consumer Legal Remedies Act, Cal.Civ.Code § 1750 *et seq.* Plaintiffs seek an injunction to prevent further disclosure of that information.

Defendants filed a motion to compel arbitration and a motion to dismiss for lack of jurisdiction. (Dkt. Nos. 35, 73.) Defendants argue that Plaintiffs lack standing to seek injunctive relief because Defendants stopped providing location data or geolocation information to third parties on March 29, 2019. (Dkt. Nos. 73, 73-1.) Plaintiffs then moved to take jurisdictional discovery and move the deadlines for the motions. (Dkt. No. 81.) The parties then reached an agreement in which Plaintiffs were allowed to take jurisdictional discovery before responding to the motion to dismiss for lack of standing.

The parties dispute the scope of the Plaintiffs' Complaint and thus the scope of the jurisdictional discovery. As pleaded, Plaintiffs allege harm based on Defendants' practice of selling data to third parties – aggregators and other entities. Plaintiffs here seek additional information about potential future harms based on speculation alleged in the Complaint that Defendants may harm Plaintiffs by disclosing information in some other manner – such as a data breach based on poor practices to ensure privacy – to other third parties. (Dkt. No. 1 (Compl.), ¶¶ 147, 153, 156, 279(h).) Those allegations in the Complaint about speculative harm are not based on any fact but rather on a concern about a potential threat that has not occurred and for which Plaintiffs have no evidence to support a current claim. In contrast, the concerns Plaintiffs raise about the actual disclosure of data to third parties are based on fact, and the Court will base the scope of jurisdictional discovery on the actual claims in the Complaint, supported by facts and not by speculation. The only relevant issue before the Court on Defendants' motion to dismiss Plaintiffs' requests for injunctive relief for lack of standing is whether Defendants have stopped selling "location data" or "geolocation information" to third parties. Plaintiffs have issued 32 requests for production of documents. (Dkt. No. 95-1.) The Court has reviewed them and finds that none of them are targeted to this jurisdictional issue: did Defendants stop selling location data

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Northern District of California United States District Court

or geolocation information to third parties? For this reason, the Court will allow Plaintiffs, by July 21, 2020, to issue new requests for production of documents targeted to that issue. To the extent that this Order disrupts the schedule for briefing the pending motion to dismiss, the Court will entertain a stipulation from the parties regarding a new briefing schedule or, if the parties cannot agree on a schedule, they must contact the Court to set a Case Management Conference so that the Court can consider the competing proposals for a new schedule.

IT IS SO ORDERED.

Dated: July 8, 2020

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SALLIE KIM United States Magistrate Judge